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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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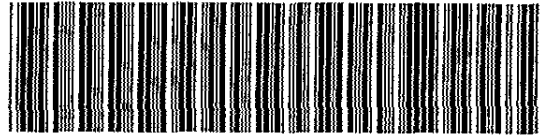
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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OFFICER / DIRECTOR RESIGNATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Bill Barrett hereby resign as
(Title) Director of Empire Business Brokers of Florida, Inc. a
corporation organized under the laws of the State of Florida and affirm that the corporation has
been notified in writing of the resignation.

Dated at Destin, Florida, this 30th of
July, 2003.



(Signature of resigning officer/director)

Bill Barrett